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Tarrant County Texas

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4/7/2011 10:52 AM

D211081573

Mary Louise Garvin

PGS 4 \$28.00

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AMENDMENT TO OIL AND GAS LEASE

THE STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
 COUNTY OF TARRANT §

WHEREAS, on **March 25th, 2008**, a No Surface Use Oil and Gas Lease was entered into by and between **Myra Jo Galbiati**, whose address is 2005 River Bend Road, Arlington TX 76014, herein called ("Lessor," whether one or more), and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, herein called ("Lessee," whether one or more); which is recorded in the Official Public Records of Tarrant County, Texas as **D208188332**; and,

WHEREAS, Paloma Barnett, L.L.C. assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, whose address is 6100 North Western Avenue, Oklahoma City, Oklahoma 73118; and,

WHEREAS, Total E&P USA, Inc., whose address is 1201 Louisiana Street, Suite 1800, Houston, Texas, 77002, acquired an undivided 25% of Chesapeake's working interest in the aforementioned Lease; and,

WHEREAS, the Lessor(s), Chesapeake Exploration, L.L.C. and Total E&P USA, Inc., their successors and/or assigns, desires to amend said Oil and Gas Lease as set forth below:

The Lease states that the land covered thereby (the "leased premises") is described as follows:

0.2784 acres of land, more or less, also being known as Block 16R, Lot 10, of the Briar Meadow Addition, an Addition to the City of Arlington, Tarrant County, Texas out of the R.R. Ramey Survey, Abstract Number 1343, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.;

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease as referenced above, filed in the Official Public Records of Tarrant County, Texas is deleted in its entirety and substituted with the following Property Description:

0.2784 acres, more or less, situated in the John W. Gorbett Survey, A-607, and being Lot 10, Block 16R, of Briar Meadow Addition, an addition to the City of Arlington, Tarrant County, Texas, according to the map or plat thereof recorded in Volume 388-109, Page 12, Plat Records, Tarrant County Texas.

Lessor(s) does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor(s) does hereby lease, let, and demise to Lessee, its successors and assigns, the lands covered by the Lease, pursuant to the terms and provisions of the Lease.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signature(s) below.

Lessor(s):

By: 

Myra Jo Galbiati

Lessee(s):

CHESAPEAKE EXPLORATION, L.L.C.
an Oklahoma limited liability company

By: _____
Henry J. Hood, Sr. Vice President –
Land and Legal & General Counsel

TOTAL E&P USA, INC., a Delaware corporation

By: _____

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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This foregoing instrument was acknowledged before me on the 5th day of April, 2011, by Myra Jo Galbiati.



Brenda Hampton Higgins
Notary Public, State of Texas

ACKNOWLEDGMENTS

STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

The instrument was acknowledged before me on this ____ day of _____, 2011,
by Henry J. Hood, as Senior Vice President – Land and Legal & General Counsel of Chesapeake
Exploration, L.L.C., on behalf of said limited liability company.

Notary Public

My Commission Expires: _____
Commission Number: _____

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The foregoing instrument was acknowledged before me on this ____ day of _____, 2011, by _____
of **TOTAL E&P USA, INC.**, a Delaware corporation, as the act and deed and on behalf of such
corporation.

Notary Public in and for the State of Texas